

RESOLUTION 03-2014

A RESOLUTION TO RATIFY THE REALIGNMENT OF MONIES WITHIN THE SEWER FUND FROM THE OTHER CAPITAL OUTLAY FUND 5201-549-590 AND TRANSFER SAID MONIES TO THE SALARY (UTILITY SUPERINTENDENT) FUND 5201-549-190-1009.

WHEREAS, Council is authorized to create, appropriate, and transfer funds within the Sewer Fund of the Village of Commercial Point; and

WHEREAS, monies appropriated to the Other Capital Outlay Fund were more than needed; and

WHEREAS, monies appropriated to the Salary (Plant Superintendent) Fund were less than needed; and

WHEREAS, on December 22, 2013 the Fiscal Officer transferred monies within the Sewer Fund to make the Payroll payment.

WHEREAS, the Council of the Village of Commercial Point desires to ratify the action of the Village Fiscal Officer.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. Council hereby ratifies the action taken by the Village Fiscal Officer on December 22, 2013 as further set forth in Section 2 below.

Section 2. Monies in the amount of Three Hundred Sixty Dollars (\$360.00) shall hereby be transferred within the Sewer Fund of the Village of Commercial Point from Account Number 5201-549-590 Other Capital Outlay Account to Account Number 5201-549-190-1009 Salary (Plant Superintendent) Account.

Section 3. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 4. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Passage of the Resolution:

Motion by: Mr. Laxton

2nd : Ms. Evans

Roll Call:

Yes Randy Shelton

Yes David Sadler

Yes Mark Geiger

Yes Nicole Evans

Yes Clarence Wissinger

Yes Brad Laxton

Adopted this 6th day of January, 2014

Joe Hammond, Mayor

Wendy L. Hastings, Fiscal Officer

Approved as to Form:

Michael Hess, Law Director